



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE OF MEETING	July 14, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Marti Stiglich, Chairwoman	2. Mark Walworth, Vice Chairman
3. Christopher Duff	4. Also present: Ray Carpentino (Economic Development Director)
5. Gina Luari (Executive Director of the Rocky Hill Chamber of Commerce)	6. Stephanie Maldonado (My Own Masterpiece Studio) (Left at 6:20 p.m.)
7.	8.
9.	10.

MEMBERS ABSENT

1. Sharon D. Mounds	2. John Roderick
3. Timothy Tuller	2.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Walworth made a motion to approve the Minutes of the June 9, 2015 meeting of the Economic Development Commission. The motion was seconded by Commissioner Duff and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Walworth made a motion to adjourn the meeting at 6:43 p.m. The motion was seconded by Commissioner Duff and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**